



TOWN OF WEARE
PLANNING BOARD
ZONING BOARD OF ADJUSTMENT
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Charles F. Meany, III
Land Use Coordinator

Office Hours:
Monday
thru
Friday
8 AM – 4:30 PM

**CIP SUBCOMMITTEE
MINUTES
DECEMBER 2, 2010
DRAFT COPY**

PRESENT: Jon Dowst; Paul Marsh; Richard Butt; Chip Meany, Land Use Coordinator;
Naomi Bolton, Town Administrator

GUESTS: None

I. CALL TO ORDER:

Chairman Jon Dowst called this meeting to order at 7:30 AM in the basement conference room of the Weare Town Office Building.

II. MEETING:

The subcommittee met briefly to go finalize the revenues, requests and articles so it can be sent to the Planning Board for their December 16, 2010 meeting.

FIRE DEPARTMENT:

The replacement new engine 4 figure is around the \$350,000 amount according to Chairman of the Board of Firewards. This article will be a separate article withdrawing the funds from the accounts to pay for the engine. This will nearly deplete the special revenue fund. The EMT program is going well, but the first \$90,000 of the ambulance billing goes to pay for the program and the balance above that gets put into the special revenue fund, which is about \$20,000 and \$30,000.

There would be separate articles one for the defibulator and one for the pagers. The defibulator article would be taking approximately \$18,500 from the capital reserve fund and \$12,500 to be raised by taxation. The \$24,000 for pagers would all be raised by taxation.

PUBLIC WORKS DEPARTMENT:

The subcommittee at this time felt that putting two trucks on would be too much for one year. Although the idea of hauling our own trash to save some money is a good idea but it just needs to worked out a little more. The trash hauling was put out for contract and if an opportunity comes along that we can haul our own that would be fine. The subcommittee felt that they would bundle the loader and the 1994 Ford into one article for a total of \$290,000.

CEMETERY:

This would be a separate article with approximately \$27,000 from the existing capital reserve account and \$13,000 to be raised by taxation for the work to be done at the Dow-Peaslee cemetery.

GOVERNMENT BUILDING & MAINTENANCE FUND: The subcommittee discussed putting this request to expand the existing fund on the warrant again this year.

The possible discussion of creating a special revenue fund with some of the transfer station revenue to be able to make future purchases for either transfer station or public works equipment is a larger discussion that did not have time to take place this coming year.

NEXT MEETING: The subcommittee’s next step is to present it to the Planning Board at their December 16, 2011 meeting at around 7 PM.

III. ADJOURNMENT:

As there was no further business to come before the subcommittee, the meeting was adjourned at 8:45 AM.

Respectfully submitted,

Naomi L. Bolton
Town Administrator